

TELEPHONE CONFERENCE

EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS PROFESSIONAL SOIL SCIENTISTS SECTION MINUTES MADISON, WISCONSIN TUESDAY OCTOBER 31, 2000

PRESENT: Tracy Benzel, Wayne Lindgren, and Jerry Tyler

EXCUSED: Patrick McGuire

STAFF PRESENT: Jan Bobholz, Bill Black, Section Legal Counsel, and Jan Neitzel; Clete Hansen and Romey Carta were available for a portion of the meeting.

CALL TO ORDER

The meeting was called to order at 9:08 a.m. by Tracy Benzel, Chair. A quorum of 3 members was present.

ADOPTION OF AGENDA

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (8/29/00)

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Marlene Cummings

Secretary Cummings reported that Alfred Hall is attending a conference relating to Real Estate Appraisers.

Alfred Hall, Bureau Director

- Section Roster

The Section received a copy of the August 2000 roster.

- 2001 Meeting Dates

The Section reviewed the 2001 meeting dates. Wayne Lindgren stated that he will not be able to attend the June 26, 2001, meeting.

- Draft Brochure

The Section discussed the draft of the Soil Scientist Brochure and recommended several revisions. The Brochure will be revised and sent to Tracy Benzel for approval.

RECESS TO CLOSED SESSION

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, a Class 1 hearing, and a Certificate of Authorization. Motion carried by roll call vote: Wayne Lindgren-yes; Jerry Tyler-yes; Tracy Benzel-yes.

Closed Session convened at 9:36 a.m.

The Board discussed the case status report, conducted a Class 1 hearing for Brian Strzok (did not appear), and deliberated concerning granting a Certificate of Authorization.

Final voting on these issues was conducted in Open Session.

RECONVENE IN OPEN SESSION

By consensus, the Board reconvened the meeting in Open Session at 9:45 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CLASS ONE HEARING

Brian Strzok (Holcombe, WI)

Mr. Strzok did not appear in person.

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve Brian Strzok for licensure as a professional soil scientist. Motion carried unanimously.

DELIBERATION ON A CERTIFICATE OF AUTHORIZATION

Northern Environmental Technology

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve the Certificate of Authorization for Northern Environmental Technology.
Motion carried unanimously.

ADJOURNMENT

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 9:47 a.m.